

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

<b>TIMOTHY MORGAN, individually and on behalf of all others similarly situated,</b>	X
	:
	1:03cv 12529 (JLT)
<b>Plaintiff,</b>	:
	:
	:
<b>vs.</b>	:
	:
	:
<b>NETWORK ENGINES, INC., JOHN CURTIS, DOUGLAS G. BRYANT, and LAWRENCE A. GENOVESI,</b>	:
	:
	:
	:
	:
<b>Defendants.</b>	:
	X
<hr/>	
<b>EDWIN POWELL MILLER, individually and on behalf of all others similarly situated,</b>	:
	:
	:
	1:04cv 10022 (JLT)
<b>Plaintiff,</b>	:
	:
	:
<b>vs.</b>	:
	:
	:
<b>NETWORK ENGINES, INC., JOHN CURTIS, DOUGLAS G. BRYANT and LAWRENCE A. GENOVESI,</b>	:
	:
	:
	:
<b>Defendants.</b>	:
	X

**(Additional Captions Set Forth Below)**

**Local Rule 7.1 Certificate**

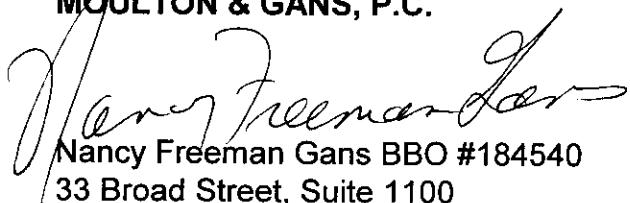
I, Nancy Freeman Gans, Proposed Liaison Counsel, hereby certify that on February 17, 2004, I notified Daniel Halston, counsel for defendants, of the filing

of the Motion Of Wing Kam Yu, Blake Kunkel, and Thomas Cunningham For Consolidation, Appointment As Lead Plaintiff And For Approval Of Selection Of Lead And Liaison Counsel. Defendants take no position on the the Motion for Consolidation. The motion for appointment of Lead Plaintiff and Lead and Liaison Counsel is required by statute.

DATED: February 17, 2004

Respectfully submitted,

**MOULTON & GANS, P.C.**



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Boston, MA 02109  
Telephone: (617) 369-7979

***Proposed Liaison Counsel***

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above document was served upon the attorney of record for each party by mail (by hand) on 2/17/04

